



### BANK HOLDING COMPANY

Count = 0

### CREDIT UNION LOAN OFFICER

| Name        | Institution Name/Address   | Date       |
|-------------|--|------------|
| Donna Jones | Western Heritage Credit Union<br>103 East First Street<br>Alliance, NE 69301 | 07/24/2014 |

Count = 1

### CREDIT UNION ORDERS

#### Merger Same Industry - Notice Filed

| Name/Address  | Name/Address of Credit Union to be Acquired                                    | Date       |
|---|--|------------|
| U.P. Connection Federal Credit Union<br>6707 Grover Street<br>Omaha, NE 68106 | Omaha Burlington Employees Credit Union<br>4302 Gibson Road<br>Omaha, NE 68107 | 07/22/2014 |

Application of U.P. Connection Federal Credit Union, Omaha, Nebraska, to Acquire by Merger the Assets and Assume the Liabilities and Accept the Membership of Omaha Burlington Employees Credit Union, Omaha, Nebraska

Count = 1

### DELAYED DEPOSIT SERVICES ORDERS

#### Consent Agreements

| Name   | Address                                    | Fines/Costs | Date       |
|--|--|-------------|------------|
| SSIPS Partnership, Ltd.<br>d/b/a Red-D-Cash of Ralston | 8204 Harrison Street<br>Ralston, NE 68127  | \$2,600.00  | 07/16/2014 |
| Red D Cash, Inc.                                       | 5008 South 108th Street<br>Omaha, NE 68137 | \$7,350.00  | 07/30/2014 |

Count = 2

### EXECUTIVE OFFICER'S LICENSE

#### Class I

| Name                | Institution                | Address                                      | Date       |
|---------------------|----------------------------|--|------------|
| Erica Boehmer       | Bank of Bennington         | 12212 N 156th Street<br>Bennington, NE 68007 | 07/16/2014 |
| Therese Van Vu Tran | Exchange Bank              | 14 Labarre Street<br>Gibbon, NE 68840        | 07/07/2014 |
| Ashley Renae Moore  | Farmers and Merchants Bank | 617 First Street<br>Milford, NE 68405        | 07/07/2014 |
| Sarah Lea Brown     | Sandhills State Bank       | 202 Clark Street<br>Bassett, NE 68714        | 07/31/2014 |

|                    |                                 |  |             |
|--------------------|---------------------------------|--|-------------|
| Reba R. Crisman    | Sandhills State Bank            | 202 Clark Street<br>Bassett, NE 68714      | 07/31/2014  |
| Stephanie Curtis   | Valley Bank and Trust Co.       | 1701 First Avenue<br>Scottsbluff, NE 69361 | 07/02/2014  |
| Count = 6          |                                 |  |             |
| <b>Class II</b>    |                                 |  |             |
| <b>Name</b>        | <b>Institution</b>              | <b>Address</b>                             | <b>Date</b> |
| Malinda J. Wilson  | Adams Bank & Trust              | 315 N. Spruce Street<br>Ogallala, NE 69153 | 07/24/2014  |
| Tricia L. Morris   | Adams Bank & Trust              | 315 N. Spruce Street<br>Ogallala, NE 69153 | 07/21/2014  |
| Julie M. Hothan    | Adams Bank & Trust              | 315 N. Spruce Street<br>Ogallala, NE 69153 | 07/25/2014  |
| James B. Jensen    | Butte State Bank                | 510 Thayer Street<br>Butte, NE 68722       | 07/03/2014  |
| Clayton E. Riesen  | Farmers State Bank              | 355 2nd Street<br>Dodge, NE 68633          | 07/22/2014  |
| James C. Nelson    | Farmers State Bank Spencer      | 101 N. Thayer Street<br>Spencer, NE 68777  | 07/07/2014  |
| Kaitlin Lehr       | First Nebraska Bank             | 330 N. Spruce Street<br>Valley, NE 68064   | 07/21/2014  |
| Michael D. Hansen  | First Nebraska Bank             | 330 N. Spruce Street<br>Valley, NE 68064   | 07/07/2014  |
| Jeaney Harris      | First Nebraska Bank of<br>Wayne | 411 East 7th Street<br>Wayne, NE 68787     | 07/24/2014  |
| James A. Bodyfield | Heartland Bank                  | 896 "G" Street<br>Geneva, NE 68361         | 07/24/2014  |
| Wade Adam Jacobs   | Nebraska State Bank             | 218 Main Street<br>Oshkosh, NE 69154       | 07/15/2014  |
| DeeAnn M. Coss     | Nebraska State Bank             | 218 Main Street<br>Oshkosh, NE 69154       | 07/07/2014  |
| Jay J. Faylor      | Pinnacle Bank                   | 1401 N Street<br>Lincoln, NE 68508         | 07/07/2014  |
| Bryan S. Nelson    | Security First Bank             | 5505 Red Rock Lane<br>Lincoln, NE 68516    | 07/01/2014  |
| Count = 14         |                                 |  |             |

## INSTALLMENT SALES COMPANY

### License Approved - Branch

| Name                                 | Address                                      | Date      |
|--------------------------------------|--|-----------|
| AmeriCredit Financial Services, Inc. | 3801 S Collins Street<br>Arlington, TX 76014 | 7/30/2014 |

Count = 1

### License Cancellation/Withdrawn

| Name                 | Address  | Date     |
|----------------------|--|----------|
| Prairie Finance, LLC | 14680 W Dodge Road, Suite 2<br>Omaha, NE 68154 | 7/1/2014 |

Count = 1

## INSTALLMENT LOAN COMPANY

Count = 0

## MONEY TRANSMITTERS

### License - Approved

| Institution Name              | Address   | Date      |
|-------------------------------|---|-----------|
| AscendantFX Capital USA, Inc. | 2500 Plaza 5 Harborside Financial Center<br>Jersey City, NJ 07311 | 7/9/2014  |
| Swanson Services Corporation  | 1133 Pennsylvania Street<br>Denver, CO 80203                      | 7/31/2014 |

Count = 2

## MORTGAGE BANKERS

### Branch License - Approved

| Name                           | Address  | Date      |
|--------------------------------|--|-----------|
| Amerisave Mortgage Corporation | 240 Commerce, Suite 150<br>Irvine, CA 92602                              | 7/2/2014  |
| Ditech Mortgage Corp           | 3200 Park Center Drive, Suite 450<br>Costa Mesa, CA 92626                | 7/28/2014 |
| Guaranteed Rate, Inc.          | 1240 Iroquois Avenue, Suite 300<br>Naperville, IL 60563                  | 7/7/2014  |
| Indecomm Holdings, Inc.        | 207 Regency Executive Park Drive, Suite 110<br>Charlotte, NC 28217       | 7/11/2014 |
| Parkside Lending, LLC          | 1990 North California Boulevard, #410<br>Walnut Creek, CA 94596          | 7/14/2014 |
| Parkside Lending, LLC          | 23382 Mill Creek Drive, Suite 214<br>Laguna Hills, CA 92653              | 7/14/2014 |
| Regent Financial Group, Inc.   | 3460 N Ridge Road, #160<br>Wichita, KS 67205                             | 7/8/2014  |
| Stonegate Mortgage Corporation | 4849 Greenville Avenue, Suite 800, Two Energy Square<br>Dallas, TX 75206 | 7/28/2014 |

|  |  |   |            |
|--|--|---|------------|
| Zenta Mortgage Services, LLC               | Block B, Tecci Park, No 173, Rajiv Gandhi Salai<br>(Old Mahabalipuram Road) Sholinganallur, Chennai, India | 7/1/2014  |            |
| Count = 9                                  |  |   |            |
| Branch/Registration - Cancelled/Withdrawn  |  |   |            |
| Name                                       | Address  | Date  |            |
| Gateway Mortgage Group, LLC                | 812 Ashworth Road<br>West Des Moines, IA 50265   | 7/29/2014   |            |
| New Day Financial, LLC                     | 1000-A West Mechanic Street<br>Harrisonville, MO 64701   | 7/24/2014   |            |
| New Penn Financial, LLC                    | 2020 Dairy Ashford, Suite 105<br>Houston, TX 77077   | 7/25/2014   |            |
| Count = 3                                  |  |   |            |
| License - Approved                         |  |   |            |
| Name                                       | Address  | Date  |            |
| Citywide Home Loans, a Utah Corporation    | 4001 South 700 East, Suite 250<br>Salt Lake City, UT 84107   | 7/16/2014   |            |
| Count = 1                                  |  |   |            |
| License (Other Trade Name) - Approved      |  |   |            |
| Count = 0                                  |  |   |            |
| License/Registration - Cancelled/Withdrawn |  |   |            |
| Name                                       | Address  | Effective Date                                    |            |
| Cole Taylor Mortgage, LLC                  | 2350 Green Road, Suite 100<br>Ann Arbor, MI 48105  | 7/16/2014   |            |
| Flagship Financial Group, LLC              | 3130 West Maple Loop Drive, Suite 200<br>Lehi, UT 84043  | 7/31/2014   |            |
| Homeowners Mortgage of America, Inc.       | 76 South Laura Street, Suite 1400<br>Jacksonville, FL 32202  | 7/30/2014   |            |
| Nuloan, llc                                | 8929 Aztec Drive, Suite #104<br>Eden Prairie, MN 55347   | 7/30/2014   |            |
| PrimeSource Mortgage, Inc.                 | 5900 Mosteller Drive, Suite 3<br>Oklahoma City, OK 73112   | 7/29/2014   |            |
| Count = 5                                  |  |   |            |
| Registration - Approved                    |  |   |            |
| Count = 0                                  |  |   |            |
| STATE BANKS                                |  |   |            |
| Amendment Approval                         |  |   |            |
| Count = 0                                  |  |   |            |
| Branch Denovo - Approval                   |  |   |            |
| Name                                       | Address  | New Branch Address                                | Date       |
| Access Bank                                | 8712 West Dodge Road<br>Omaha, NE 68114-3459   | 744 Olson Drive, Suite 200<br>Papillion, NE 68046 | 07/24/2014 |
| Count = 1                                  |  |   |            |

| Branch Relocation - Notice Filed  |   |   |   |            |
|---|---|---|---|------------|
| Name  | Main Address                            | Previous Branch Address   | Current Branch Address                      | Date       |
| Sandhills State Bank  | 202 Clark Street<br>Bassett, NE 68714   | 803 South Dewey Street<br>North Platte, NE 69103  | 200 E. "B" Street<br>North Platte, NE 69101 | 07/25/2014 |
| Count = 1   |   |   |   |            |
| Convert National to State   |   |   |   |            |
| Count = 0   |   |   |   |            |
| Loan Production Office - Notice Filed   |   |   |   |            |
| Bank Name/Address   |   | LPO Name/Address  | Date  |            |
| Banner Capital Bank Loan Production Office<br>205 State Street<br>Harrisburg, NE 69345  |   | Banner Capital Bank<br>801 West "C" Street, Suite 3<br>Mccook, NE 69001                             | 07/22/2014                                  |            |
| BankFirst<br>100 N. 13th Street<br>Norfolk, NE 68701  |   | BankFirst<br>1105 C Street, Suite 1<br>Schuyler, NE 68661   | 07/14/2014                                  |            |
| Mountain View Bank, a Branch of First Bank & Trust Company<br>747 Meridian Avenue<br>Cozad, NE 69130  |   | First Bank and Trust Company<br>3763 Monarch Street<br>Frederick, CO 80516                          | 07/10/2014                                  |            |
| Farmers State Bank<br>355 2nd Street<br>Dodge, NE 68633   |   | Farmers State Bank<br>205 W. 3rd Street<br>Chadron, NE 69337  | 07/07/2014                                  |            |
| Count = 4   |   |   |   |            |
| Merger and Acquisition - Notice Filed   |   |   |   |            |
| Bank Name/Address   |   | Acquired Bank Name/Address  | Date  |            |
| Exchange Bank<br>14 Labarre Street<br>Gibbon, NE 68840  |   | The First National Bank and Trust Company<br>702 North Washington Street<br>Junction City, KS 66441 | 7/11/2014                                   |            |
| Count = 1   |   |   |   |            |
| Merger Cross-Industry Approval  |   |   |   |            |
| Count = 0   |   |   |   |            |
| Nunc Pro Tunc   |   |   |   |            |
| Name  | Address                                 |   | Date  |            |
| Access Bank   | 8712 West Dodge Road<br>Omaha, NE 68114 |   | 07/22/2014                                  |            |
| Application of Access Bank, Omaha, Douglas County, Nebraska, to Correct the Address of its Main Office Location from 8712 Dodge Street, Omaha, Nebraska, to 8712 West Dodge Road, Omaha, Nebraska |   |   |   |            |
| Count = 1   |   |   |   |            |
| STATE CHARTERED TRUST COMPANY   |   |   |   |            |
| Count = 0   |   |   |   |            |
| STATE CHARTERED TRUST COMPANY BRANCH  |   |   |   |            |
| Count = 0   |   |   |   |            |
| TRUST DEPARTMENT  |   |   |   |            |

**Notice Filed**

| Name   | Address                               | Date       |
|--|---------------------------------------|------------|
| Exchange Bank  | 14 Labarre Street<br>Gibbon, NE 68840 | 07/11/2014 |
| Application of Exchange Bank, Gibbon, Buffalo County, Nebraska, for a Charter to Conduct a Trust Business, and to Operate a Trust Office at 702 North Washington Street, Junction City, Geary County, Kansas |                                       |            |

Count = 1

**TRUST OFFICE**

Count = 0